

District: **BALLANTRAE COMMUNITY DEVELOPMENT DISTRICT**

Meeting: Wednesday, February 24, 2021

Time: 6:30 PM

Location: 17611 Mentmore Blvd., Land O'Lakes, Florida
with Zoom Conference Call Available

Dial-in Number: 929-205-6099

Meeting ID: 892 6327 3516

Passcode: 083649

Agenda

Note: To receive the full agenda package, please contact jleger@dpfgmc.com

I. Roll Call

II. Audience Comments – *(limited to 3 minutes per individual for agenda items)*

III. Professional Reports

A. District Counsel

B. Yellowstone Landscape Report

Exhibit 1

- Consideration of 2021 Spring Annual Rotation Proposal - \$3,751.00

Exhibit 2

C. DPFPG February Field Operations Report – *To Be Distributed*

D. District Engineer

E. Steadfast Environmental

- Aquatics Inspection Report

Exhibit 3

- Conservation Inspection Report

Exhibit 4

IV. Administrative Matters

A. Consideration of the Regular Meeting Minutes – January 27, 2021

Exhibit 5

B. Acceptance of the Unaudited January Financial Statements

Exhibit 6

V. Business Matters

A. New Business

- Consideration & Adoption of **Resolution 2021-03**, FY 2021 Budget Amendment

Exhibit 7

B. Old Business

VI. Staff Reports

A. District Manager

B. Maintenance Supervisor

VII. Supervisors Requests

VIII. Audience Comments on Other Items

IX. Adjournment